

05/02/12 Town Board Minutes

A regular meeting of the Elma Town Board was held on Wednesday, May 2, 2012 at 7:00 PM, Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor Dennis Powers
Councilman Thomas Fallon-Absent
Councilman James Malczewski
Councilman Michael Nolan
Councilman Tracy Petrocy

Also: Building Inspector Joseph Colern
Highway Superintendent Wayne Clark
Water Superintendent Eugene Stevenson-Absent
Town Attorney Phyllis Todoro
Town Engineer James Wyzykiewicz-Absent

Approximately 11 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the April 18, 2012 meeting.
Ayes-4. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern informed the Town Board that Seasonal Nursery has submitted a new site plan and a new SEQR was sent out for response and review.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the resolution for Motorcycle Safety and Awareness Month as follows: WHEREAS, motorcycle safety awareness is of critical importance to both riders and other potential victims; and WHEREAS, in the past year, Erie County has experienced more than a dozen mishaps involving motorcycles, more than half ending in fatalities; and WHEREAS, no single cause is to blame; and WHEREAS, motorcycle safety awareness has been identified by Governor Andrew Cuomo, as well as other government officials, as a priority in traffic safety; NOW, THEREFORE WE the members of the Town Board of the Town of Elma, declare the month of May, 2012 as “Motorcycle Safety and Awareness Month” in our municipality; and FURTHERMORE, we take note of Saturday, May 5th, 2012 at Chestnut Ridge County Park the assembly of area bikers sponsored by the Buffalo-Erie County Chapter, American Bikers Aimed Toward Education (ABATE) in the month of May; and FINALLY, WE RESOLVE that a copy of this proclamation be sent to Peter Campanella, Coordinator of ABATE, as well as to all Mayors and Supervisors who are members of the Association of Erie County Governments.

Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the volunteer firefighter’s Service Award Program 2011 records. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to authorize Supervisor Powers to sign the contracts for the Summer Band Concert at the Elma Village Green Park for 2012.

Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to approve the following resolution for Authorizing a Budget Amendment for Additional Appropriations for Sewer District 4

WHEREAS, the Town has to replace a blower at Sewer District 4, and

WHEREAS, the Town's 2012 adopted budget does not currently include the appropriations needed for such repairs NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2012 adopted budget to include the appropriations for the Sewer District 4 purchase as follows: Increase Appropriations: SS4 8124.202 Operations Equipment \$2,000.00. Increase Estimated Revenues: SS4 599 Appropriated Fund Balance (\$2,000.00). Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to approve the appointment of James Wyzykiewicz as the MS4 Compliance Officer for the Town of Elma. Ayes-4. Noes-0. Carried.

All have received the Planning, Zoning, Conservation Boards agenda and minutes that apply.

The next Town Board Work Session will be May 9, 2012 at 6:00PM.

Meeting Adjourned at 7:25PM. All in favor.

Respectfully submitted,

Patricia King,
Town Clerk